

**MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 13, 2014 AT THE MINONG TOWN HALL**

CALL TO

ORDER: Meeting was called to order by Chairman Harold Smith at 7 PM. All board members, Clerk/Treasurer and Deputy Clerk/Treasurer were present.

APPROVE

AGENDA: Motion by Featherly 2nd by Gottschalk to approve the agenda. All in favor. Carried.

APPROVE

MINUTES: Motion by Jim Smith 2nd by Warner to approve the minutes of September 8, 2014. All in favor. Carried.

PAY BILLS:

Motion by Gottschalk 2nd by Jim Smith to pay check numbers 25234 thru 25281 in the amount of \$180,646.92. All in favor. Carried.

FINANCIAL

REPORT: Motion by Jim Smith 2nd by Featherly to approve the financial statement dated 10/13/2014 in the amount of \$885,003.23. All in favor. Carried.

OLD

BUSINESS: **Pavilion Light Issue – if finished –**

Gottschalk gave report stating Lawson took care of the light issue and replaced 10 panels. and it looks fine.

Smokey stated his bill has been authorized to be paid in the above mentioned check numbers. Check amount is \$3,416.00. (Balance of Salt Shed plus \$416.00 balance of Pavilion)

Finance for New Truck – Loan Resolution

Clerk stated this was agreed upon last meeting and the board now needs to sign the Resolution for borrowing. The Town will be borrowing \$116,000.00 at 3% interest, consolidated with the old loan to be paid off in less than 4 years.

Motion by Warner 2nd by Gottschalk to approve signing this Resolution. All in favor. Carried.

Town Hall Improvements – committee – projects and costs

Laurie Johnson was present to give report in Dawn's absence. Laurie stated they had 2 quotes for the floor.

Pro-Care - \$555.75 with 6 – 9 mo maintenance at \$222.00.

ServiceMaster – \$1,040.25

Laurie stated the committee liked the Pro-care.

Motion by Jim Smith 2nd by Gottschalk to approve quote from Pro-care. All in favor. Carried.

NEW

BUSINESS: **Assessor's contract renewal –**

Clerk stated the contract is for \$8,700.00 for 2015. Last year's was \$8,500.00

Motion by Gottschalk 2nd by Featherly to approve the Assessor's contract for 2015 in the amount of \$8,700.00. All in favor. Carried.

Warrantee for truck – Explanation & Cost

Gary Kretschmer from Riverstates was present to explain.

Basic vehicle 5 yr/200,000 miles \$4,536.00

EW4 engine – 7 yr/250,000 miles \$5,610.00 for a total of \$10,146.00.

Discussion followed. Town board has 90 days from delivery to decide on the Extended Warrantee.

Kretschmer will mail the Town an application for their finance company (Damlier) to see if the rate would be better than Community Bank.

Board positions in case of Absences –

Smokey stated he might miss a meeting and wanted to know from the board who they wanted to chair a meeting in his absence. Board stated to go with Supervisor #1 and then right on down the line.

Motion by Jim Smith 2nd by Gottschalk to go in Supervisor number order. All in favor. Carried.

Sound System for Town Hall –

Featherly stated she stopped at Radio Shack in Spooner and got a quote for an amplifier, speakers and installation. Quote is \$1,329.21.

Smokey recommended to table and get 1 more quote.

Motion by Featherly 2nd by Warner to table. All in favor. Carried.

Storm Damage Proclamation – ratify & sign for possible reimbursement

Smokey stated it doesn't look like we will receive any funds at this time, but we have filled out the application and we will see where it goes from there.

Motion by Jim Smith 2nd by Warner to sign this Disaster Proclamation. All in favor. Carried.

ROADS:

Maintenance -

Part time list for drivers for snowplowing

Clerk stated we received 4 applications, but will discuss at the end of this meeting in Closed Session.

Review 5 year Road Plan for Budgeting purposes

Featherly questioned if there is anything that can be done out on Little Sand Rd, Minong portion off County I and Little Sand, maybe gravel.

Larry will check it out and if necessary add to road plan.

Gottschalk questioned how the Flex Patch was working so far. Smokey stated it looks like it's holding pretty good but will know more once were done snowplowing.

Motion by Warner 2nd by Gottschalk to approve the Proposed 2015 Road Plan. All in favor. Carried.

Purchases –

Review any major purchases for next year's budgeting purposes

Featherly suggested a small playground around \$3,000.00 or less.

Russ Robinson asked about picnic bench's for the Pavillion

Smokey stated he will buy one and challenged anybody else to buy one also. We would need around 10 picnic tables and anyone who wants to buy one, the Town will see they get a name tag that states donated by such & such.

MONTHLY REPORTS:

Fire & Ambulance –

Gottschalk reported there were 26 ambulance runs for September of which 15 were in the Town and 1 fire medical assist run.

Transfer Station – Discuss a capital expenditure fund for bill payments based on equalized values. (Minutes attached)

Smokey reported there were 8 loads in August Averaging 12 tons per load.

Total collected year to date is \$20,356.00.

Discussion on a one time capital expenditure of \$15,000.00 payment to be made in January of 2015.

Board agreed that this should go by usage rather than equalized values. This will be brought up at the Transfer Station meeting tomorrow night.

Constable –

Erik reported it is cabin break in season again and for everybody to keep an eye out.

Also, roads are getting torn up by ATV's, etc and the DNR warden and himself are looking into purchasing trail cameras and for the Town to purchase one.

Jim Smith stated he has \$10,000.00 in the budget. Smokey stated he also needs to buy a radio.

Erik stated the County Sherriff might have a radio for him to purchase.

Smokey stated for Erik to purchase everything he needs before the end of the year.

Erik also informed the board of a new program being implemented at the school called Alice, regarding active shooters. The school has accepted this program and are very excited about it.

Lake's Committee –

John Ney gave report stating they had 2 grants this year in the amount of \$29,250.00. The Lake's Committee borrowed \$27,750.00 from the Town. John has put in the paperwork to get reimbursed for this money. Probably around the 1st of November they will hear back from the DNR.

John stated there will not be a Lakes Fair next year, but will still be doing the boat inspections. The Lake's Committee will be asking to borrow the \$27,000.00 for next year and would like this put on November's agenda. John stated he has to have the Grant request in by the 10th of Dec, 2014 so will need to know at November's meeting if they can borrow again next year.

Russ Robinson stated they will also be putting on a couple seminars for the Town residents.

Discussion from Other Meetings attended

Featherly reported she attended a CCWP meeting and are working on maps for high risk fire areas of which the Town of Minong is one of the most susceptible areas. They will have another meeting on Nov 17, 2014.

CITIZENS

COMMENTS ON AGENDA ITEMS ONLY:

DATE &

AGENDA: Next Board Meeting: November 10, 2014

Residents, Salley were present to request the placement of a mobile home on their property. The mobile home is on Brooklyn Rd at this time but does not meet the Town's requirement of not being older than 10 years. This will be put on the November agenda.

Linda Havlicek was present to request the Library be put on next month's agenda.

ADJOURN: To Closed Session pursuant to WI Statute 19.85 (1) (C) for employee review

Motion by Warner 2nd by Gottschalk to adjourn to Closed Session. All in favor. Carried. Meeting adjourned at 8:15 PM.

Return to Open Session for Adjournment

Motion by Gottschalk 2nd by Featherly to return to Open Session at 8:50 PM.

Motion by Featherly 2nd by Gottschalk to have Larry Radzak test and interview the 4 applicants that applied for the snowplowing positions.

The Budget Hearing date will be November 17, 2014 at 7:30 PM

ADJOURN: Motion by Gottschalk 2nd by Warner to adjourn. All in favor. Carried. Meeting adjourned at 8:55 PM

Chairman

Clerk/Treasurer